

## **HSBC HOLDINGS PLC**

## 31 July 2023

## Notification of a Transaction by a Person Discharging Managerial Responsibilities

On 27 July 2023, Ian Stuart acquired 24 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc (the "Company"). The Shares were acquired under the Company's UK Share Incentive Plan ("SIP") at £6.44731 per Share.

The following disclosure is made in accordance with the UK version of the EU Market Abuse Regulation 596/2014.

1 - Details of the person discharging man	nagerial responsibilities / person closely associated		
Name of natural person	Ian Stuart		
2 - Reason for the notification			
Position/status	Chief Executive, HSBC UK Bank plc		
Initial notification/amendment	Initial Notification		
3 - Details of the issuer, emission allowa or auction monitor	nce market participant, auction platform, auctioneer		
Full name of the entity	HSBC Holdings plc		
Legal Entity Identifier code	MLU0ZO3ML4LN2LL2TL39		
4 - Details of the transaction(s)			

## Transaction(s) summary table

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2023-07-27	Ordinary	GB0005405286	London Stock		GBP – British
	shares of		Exchange, Main		Pound
	US\$0.50		Market (XLON)		
	each				
Nature of Transaction:			Price	Volume	Total
Acquisition under the UK			£6.45	24	£154.74
Share Incentive Plan					
		Aggregated	£6.447	24	£154.74

For any queries related to this notification, please contact:

Lee Davis Corporate Governance & Secretariat +44 (0) 20 7991 3048